



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes BOARD OF LIGHTS AND WATER

*Chairman Steve "Thunder" Tumlin
Vice Chairman Bruce E. Coyle
Board member Terry G. Lee
Board member Mike Wilson
Board member J. Brian Torras
Board member Alice Summerour
Board member Andy Morris*

Monday, April 7, 2014

12:00 PM

City Council Chambers

Presiding: R. Steve Tumlin

Presiding: Bruce E. Coyle, Terry G. Lee, Mike Wilson, J. Brian Torras, Alice Summerour and Andy Morris

Also Present:

William Bruton, City Manager

Kevin Moore, Board Attorney

Stephanie Guy, Board Clerk

CALL TO ORDER:

Chairman R. Steve Tumlin called the meeting to order at 12:02 p.m.

MINUTES:

I. 20140373 Regular Meeting - March 10, 2014

Review and approval of the March 10, 2014 regular meeting minutes.

The motion was made by Board member Coyle, seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote.

Vote: 7 – 0 – 0

Approved

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Business Analysis:

20140384 Utility Easement

Review and guidance from the Board on merits of the current design of the Meeting Park development project as to allow or disallow a permanent easement less than minimums stated by Development Standards.

Discussion was held regarding the request by to allow a permanent easement less than minimums stated by Development Standards.

A motion was made by Board member Coyle to grant a variance request by the Meeting Park development project to allow a permanent easement less than minimums stated by Development Standards, with the stipulation that the easement be a minimum of 20ft, no pipes deeper than 8ft and that there be a Hold Harmless and/or Indemnity Agreement in place subject to the approval of the Board Attorney and Board Manager.

Further discussion was held regarding the necessary agreements needed. There was a consensus of the Board to table this matter until the actual agreement can be presented.

Board member Coyle withdrew his motion.

A motion was made by Board member Coyle, seconded by Board member Lee, that this matter be Tabled. The motion carried by the following vote:

Vote: 7 - 0 - 0

Tabled

20140328 Cobb County-Marietta Water Authority (CCMWA)

CCMWA Board representative Grif Chalfant to present the Cobb County-Marietta Water Authority monthly report.

Council member Chalfant had a previous engagement and could not stay for the entire meeting. The monthly may be given during the City Council Agenda Work Session.

No Report

V. CENTRALIZED SUPPORT:**Finance:****20140335 BLW Finance Reports**

Review of the BLW Finance reports for March 2014.

Reported

20140329 Year-End Reserves

Report on the BLW year-end reserves projections.

Reported

VI. COMMITTEE REPORTS:**20140331****Budget/ Rates Committee**

Committee Chairman Bruce Coyle to discuss plans for April Budget/ Rates Committee meeting.

Chairman Coyle announced an upcoming meeting for the Budget/Rates Committee on Monday, April 14 at 10am.

Discussed

VII. CHAIRPERSON'S REPORT:**VIII. GENERAL MANAGER'S REPORT:****20140330****Municipal Electric Authority of Georgia (MEAG) Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of March 2014.

Reported

IX. OTHER BUSINESS:**X. UNSCHEDULED APPEARANCES:****XI. EXECUTIVE SESSION (at the Board's discretion):****20140374****Executive Session**

Executive Session to discuss personnel, legal and/or real estate matters.

Not Held

ADJOURNMENT:

The meeting was adjourned at 1:28 p.m.

Approved by City Council:

Date: April 9, 2014

R. Steve Tumlin, Mayor

Attest: _____
Stephanie Guy, City Clerk

Approved by Board of Lights and Water:

Date: _____

R. Steve Tumlin, Chairman

Attest: _____
Stephanie Guy, City Clerk